

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission

1616 West Adams, Suite 110 Phoenix, Arizona 85007

Date: Thursday, September 28, 2006

Time: **9:30 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, September 28, 2006. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of the August 30, 2006 and September 7, 2006 Commission Meeting Minutes.
- III. Executive Director's Report.
- IV. Discussion and Possible Action on the following Enforcement Matters:
 - A. MUR 06-0014, Jason Williams, Probable Cause Recommendation
 - B. MUR 06-0006, Larry Nelson, Probable Cause Recommendation
 - C. MUR 06-0015, Lisa Lovallo, Probable Cause Recommendation
- V. Discussion and Possible Action Designating Commission Representative(s) for Purposes of Informal Settlement Conferences for Jason Williams and Lisa Lovallo.
- VI. Consideration and Decision Whether There Is Reason to Believe a Violation Occurred in MUR 06-0018, Complaint Against Janet Napolitano, Request for Investigation.
- VII. Consideration and Possible Action Regarding Issuance of Matching Funds to Janet Napolitano for Websites.
- VIII. MUR 04-0023, David Burnell Smith, Discussion, Consideration and Possible Action, Regarding Settlement of Judgment.

IX. Consideration, Discussion and Possible Action on 28th Annual COGEL Conference.

X. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

XI. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 22nd day of September 2006

CITIZENS CLEAN ELECTIONS COMMISSION

Todd Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, the Commission can be reached at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.